

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:23-cv-00403-TSH**

Hollenback et al v. Robinhood Financial LLC et al
Assigned to: Magistrate Judge Thomas S. Hixson
Demand: \$5,000,000
Cause: 28:1330 Breach of Contract

Date Filed: 01/27/2023
Date Terminated: 02/23/2023
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Daniel Hollenback

represented by **Wendy Aline Mitchell**
Napoli Shkolnik, PLLC
400 Continental Boulevard
6th Floor
El Segundo, CA 90245
212-397-1000
Email: WAMitchell@napolilaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Matthew Johnson

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Aaron Namaki

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Scott Morrow

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Legacy Winters

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jason Tamburello

represented by **Wendy Aline Mitchell**
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Derek Wright

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Shelley Smith

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Tung Truong

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Michael Shaw

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Roque King

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Christopher Myers

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Christos Mantzekis

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Brandon Knight

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Christopher Stanton

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Yvenel Casseide

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Logan Foster

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Don Carter

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Eli Godman

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jonathan Reynolds

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Molly Brookshire

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Mitch Durfree

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Stephanie Gowdy

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Kashfin Syed

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Christopher Santos

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Michael Luu

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Rashard Smith

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Ernesto Perez

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Diego Tameirao

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Andre Ly

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Kenneth Giorgi

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Brady Whitaker

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Roman Reptushenko

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Steven Digiulio

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Josh Ellis

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Alex Fernandez

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Hallema Harlow

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jonathan Moore

represented by **Wendy Aline Mitchell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

James Hinton

represented by

Wendy Aline Mitchell

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Luke Johnson

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Willie Robinson

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Jonathan Hamlin

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

James Bayrami

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Paul Fields

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Christopher Monski

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Quintel Stallworth

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Ebenezer Chilufya

represented by

Wendy Aline Mitchell

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Clint Spence

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Mordechai Moseson

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Amy Bailik

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Bayire Bakpa

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Majd Dabbas

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Frank Silver

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Brandon Bellemare

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Chad Bollenbacher

represented by

Wendy Aline Mitchell

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Salahaldeen Dawood

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Mike Sumnick

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Jose Perez

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Kenneth Marsac

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Patrick Allocco

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Anthony Dennis

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Rebecca Acosta

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Thomas Roberts

represented by

Wendy Aline Mitchell

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Iysha Hayward

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Carissa Purcell

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Kody Kimberlin

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

David Gilmore

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Wilson Charles

represented by **Wendy Aline Mitchell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

Robinhood Financial LLC

Defendant

Robinhood Securities, LLC

Defendant

Robinhood Markets, Inc.

Date Filed	#	Docket Text
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01/27/2023	<u>1</u>	COMPLAINT against Robinhood Financial LLC, Robinhood Markets, Inc., Robinhood Securities, LLC (Filing fee \$ 402, receipt number ACANDC-17936088.). Filed by Daniel Hollenback. (Attachments: # <u>1</u> Civil Cover Sheet)(Mitchell, Wendy) (Filed on 1/27/2023) (Entered: 01/27/2023)
01/30/2023	<u>2</u>	Electronic Filing Error. Civil Cover Sheet indicates two Nature of Suit selections. Selection indicated under Contract is #190 and Nature of Suit Selection made under Personal Property of #380. Case used in opening case is #190. Only one Nature of Suit Selection can be used. Please file amended Civil Cover Sheet with one Nature of Suit Selection re <u>1</u> . <u>1</u> filed by Daniel Hollenback (bw, COURT STAFF) (Filed on 1/30/2023) (Entered: 01/30/2023)
01/31/2023	<u>3</u>	Civil Cover Sheet by Daniel Hollenback <i>Amended Civil Cover Sheet.</i> (Mitchell, Wendy) (Filed on 1/31/2023) (Entered: 01/31/2023)
01/31/2023	<u>4</u>	Case assigned to Magistrate Judge Thomas S. Hixson. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening . Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges . Upon receipt, the summons will be issued and returned electronically. A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 2/14/2023. (cv, COURT STAFF) (Filed on 1/31/2023) (Entered: 01/31/2023)
01/31/2023	<u>5</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 4/27/2023. Initial Case Management Conference set for 5/4/2023 10:00 AM in San Francisco, Courtroom G, 15th Floor. (dhm, COURT STAFF) (Filed on 1/31/2023) (Entered: 02/01/2023)
02/23/2023	<u>6</u>	CONDITIONAL TRANSFER ORDER (CTO-6) from the Judicial Panel on Multidistrict Litigation, pursuant to 28 USC 1407, to transfer the matter "Hollenback et al v. Robinhood Financial LLC et al" C.A. No. 3:23-cv-00403 from the Northern District of California to the Southern District of Florida to become part of MDL 2989 (dhm, COURT STAFF) (Filed on 2/23/2023) (Entered: 02/23/2023)